THE REPUBLIC OF THE UNION OF MYANMAR
MYANMAR INVESTMENT COMMISSION
No.1, Thitsar Road, Yankin Township, Yangon

Tel: 01-658127
Fax: 01-658136

Our ref:MIC-2/E-013/2017(636-C)
Date : 20th August 2017

Subject: **Decision of the Myanmar Investment Commission on the Endorsement for** manufacturing, processing and marketing of various fish and shrimps **under the name of** Emdees Marine Products Myanmar Limited

Reference: Emdees Marine Products Myanmar Limited Letter dated (28-6-2017)

1. The Myanmar Investment Commission, at its meeting (11/2017) held on (7-8-2017) approved the Endorsement for investment in manufacturing, processing and marketing of various fish and shrimps under the name of Emdees Marine Products Myanmar Limited submitted by Mr. Kumar Akshay Dalmia (99%) and Mrs. Sonia Pravin Pingale (1%) from India as a wholly foreign owned in accordance with the Myanmar Investment Law and Rules.

2. The terms and conditions of the Endorsement are stated in the following paragraphs:

(a) The term of the Endorsement project shall be initial thirty (30) years commencing from the date of the issuance of Endorsement by Myanmar Investment Commission and extendable for two times for ten (10) years respectively subject to the approval of the Myanmar Investment Commission.

(b) The term of the Lease Agreement for land shall be initial thirty (30) years commencing from the date of signing of the Land Lease Agreement between U Soe Naing (Lessor) and Emdees Marine Products Myanmar Limited (Lessee) and extendable for two times for ten (10) years respectively by mutual agreement between the Lessor and the Lessee subject to the approval of the Myanmar Investment Commission.

(c) The annual rent for the land shall be US$ 51779.52 (United States Dollar fifty one thousand seven hundred and seventy-nine and fifty-two cents only) calculated at the rate of US$ 5 per square meter per year for 30 (thirty) years for the total land measuring 10355.904 square metres (2.559 acres).

(d) Emdees Marine Products Myanmar Limited, which has obtained this Endorsement for enjoyment of exemptions and tax reliefs under sections 75, 77 and 78 of the Chapter XVIII of Myanmar Investment Law may submit the application form.

(e) Emdees Marine Products Myanmar Limited shall use its best efforts a timely realization of work stated in the endorsement application.

(f) Emdees Marine Products Myanmar Limited shall obey and respect the responsibilities of investors under section 65 of Myanmar Investment Law and Chapter XX of Myanmar Investment Rules.

(g) Emdees Marine Products Myanmar Limited shall carry out preventing, mitigation and monitoring significant environmental impacts according to the type of investment activities in accordance with the relevant laws, rules, regulations and procedures.

(h) Emdees Marine Products Myanmar Limited shall submit to the Commission for transfer of share or transfer of business to any person during the investment period in accordance with section 72 of Myanmar Investment Law and rule 191 of Myanmar Investment Rules.

(i) Emdees Marine Products Myanmar Limited which has been enjoyed the Endorsement or exemption or the tax reliefs shall submit an annual report in the prescribed form to the Commission within 3 months of the end of the financial year in accordance with rule 196 of Myanmar Investment Rules and shall publish the summary of report on the company's website or the Commission's website.

(j) Emdees Marine Products Myanmar Limited must, during the operation period under the endorsement of the Commission, submit its operating report quarterly in the prescribed form in accordance with rule 197 of Myanmar Investment Rules.

3. Emdees Marine Products Myanmar Limited shall submit five (5) copies of all approvals, licences, permits and similar authorizations relevant to the initial implementation of the investment and the Land Lease Agreement between U Soe Naing and Emdees Marine Products Myanmar Limited to the Commission.

20.8.17

(Kyaw Win)
Chairman

Emdees Marine Products Myanmar Limited

cc: 1. Office of the Union Government of the Republic of the Union of Myanmar
2. Ministry of Home Affairs
3. Ministry of Agriculture, Livestock and Irrigation
4. Ministry of Natural Resources and Environmental Conservation
5. Ministry of Labour, Immigration and Population
6. Ministry of Industry
7. Ministry of Commerce
8. Ministry of Planning and Finance
9. Yangon Region Investment Committee
10. Office of the Yangon Region Government
11. Director General, Department of Fisheries
12. Director General, Environmental Conservation Department
13. Director General, Directorate of Labour
14. Director General, Department of Immigration
15. Director General, Directorate of Industrial Supervision and Inspection
16. Director General, Directorate of Trade
17. Director General, Internal Revenue Department

18. Director General, Customs Department
19. Director General, Directorate of Investment and Company Administration
20. Director General, National Archives Department
21. Yangon Region Office, Directorate of Investment and Company Administration

Form (5-A)
Sr, No. 636-C
Date 20-8-2017

THE REPUBLIC OF THE UNION OF MYANMAR

Myanmar Investment Commission

ENDORSEMENT

Endorsement No. 049 /2017 Date 20 15 August, 2017

This endorsement is issued by the Myanmar Investment Commission according to the section 25, sub-section (d) of the Myanmar Investment Law-

(1) Name of Investor MR. KUMAR AKSHAY DALMIA

(2) Citizenship INDIAN

(3) Residence Address 2/85, VIJAI KHAND, GOMTI NAGAR, LUCKNOW, 226010, INDIA

(4) Name and Address of Principle Organization EMDEES IMPORT AND EXPORT PTE. LTD, 171, TRAS STREET, # 09-177, UNION BUILDING, SINGAPORE 079025

(5) Place of Incorporation SINGAPORE

(6) Type of business MANUFACTURING, PROCESSING AND MARKETING OF VARIOUS FISH AND SHRIMPS

(7) Place(s) of investment Project BLOCK NO.(21), PLOT NO.(C-4), MYA SEIN YAUNG INDUSTRIAL ZONE, HLAING THARYAR TOWNSHIP, YANGON REGION

(8) Amount of Foreign Capital US$ 3.00 MILLION

(9) Period for Foreign Capital to be brought in WITHIN FOUR YEARS FROM THE DATE OF ISSUANCE OF ENDORSEMENT

(10) Total Amount of Capital (Kyat) EQUIVALENT IN KYAT OF US$ 3.00 MILLION

(11) Construction Period 3 YEARS

(12) Validity of Endorsement 30 YEARS

(13) Form of Investment WHOLLY FOREIGN OWNED

(14) Name of Company Incorporated in Myanmar EMDEES MARINE PRODUCTS MYANMAR LIMITED

21.8.17

Chairman
The Myanmar Investment Commission

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

အတည်ပြုမိန့်

အတည်ပြုမိန့်အမှတ် ၀၄၉/၂၀၁၇ ၂၀၁၇ ခုနှစ် ဩဂုတ်လ ၂၀ ရက်

မြန်မာနိုင်ငံ ရင်းနှီးမြှုပ်နှံမှု ကော်မရှင်သည် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုဥပဒေပုဒ်မ-၂၅ ပုဒ်မခွဲ(ဃ) အရ ဤအတည်ပြုမိန့်ကိုထုတ်ပေးလိုက်သည် -

(၁) **ရင်းနှီးမြှုပ်နှံသူအမည်** MR. KUMAR AKSHAY DALMIA

(၂) **နိုင်ငံသား** INDIAN

(၃) **နေရပ်လိပ်စာ** 2/85, VIJAI KHAND, GOMTI NAGAR, LUCKNOW, 226010, INDIA

(၄) **ပင်မအဖွဲ့အစည်းအမည်နှင့် လိပ်စာ** EMDEES IMPORT AND EXPORT PTE. LTD, 171, TRAS STREET, # 09-177, UNION BUILDING, SINGAPORE 079025

(၅) **ဖွဲ့စည်းရာအရပ်** SINGAPORE

(၆) **ရင်းနှီးမြှုပ်နှံသည့်လုပ်ငန်းအမျိုးအစား** ငါး၊ ပုစွန် အမျိုးမျိုးပြုပြင်ထုတ်လုပ်ခြင်း နှင့် ရောင်းချခြင်းလုပ်ငန်း

(၇) **ရင်းနှီးမြှုပ်နှံသည့်အရပ်ဒေသ(များ)** မြေကွက်အမှတ် C -၄၊ မြေတိုင်းရပ်ကွက်အမှတ်-(၂၁)၊ မြစိမ်းရောင်စက်မှုဇုန်၊ လှိုင်သာယာမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး

(၈) **နိုင်ငံခြားမတည်ငွေရင်း ပမာဏ** အမေရိကန်ဒေါ်လာ ၃.၀၀ သန်း

(၉) **နိုင်ငံခြားမတည်ငွေရင်းယူဆောင်လာရမည့်ကာလ** အတည်ပြုမိန့်ရရှိသည့် နေ့မှ ၄ နှစ် အတွင်း

(၁၀) **စုစုပေါင်း မတည်ငွေရင်းပမာဏ(ကျပ်)** အမေရိကန်ဒေါ်လာ ၃.၀၀ သန်း နှင့် ညီမျှသော မြန်မာကျပ်ငွေ

(၁၁) **တည်ဆောက်မှု/ ပြင်ဆင်မှုကာလ** ၃ နှစ်

(၁၂) **အတည်ပြုမိန့်သက်တမ်း** ၃၀ နှစ်

(၁၃) **ရင်းနှီးမြှုပ်နှံမှုပုံစံ** ရာခိုင်နှုန်းပြည့်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှု

(၁၄) **မြန်မာနိုင်ငံတွင် ဖွဲ့စည်းမည့် ကုမ္ပဏီအမည်** EMDEES MARINE PRODUCTS MYANMAR LIMITED

20.8.17

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်